## MINUTES OF THE DISABILITY SUBCOMMITTEE

#### OF THE

#### EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF RHODE ISLAND

#### **December 4, 2015**

A meeting of the Disability Subcommittee of the Rhode Island Retirement Board (hereinafter "Committee") was held on December 4, 2015 in the Board Room of the Employees' Retirement System, 50 Service Avenue, Warwick, Rhode Island.

The following Committee members were present: William Finelli; Michael Boyce; Daniel Beardsley; Andrew Marcaccio and Amy Crane.

Also in attendance were: Randall Souza, General Counsel; Dr. Christopher Ley, Medical Advisor; Gayle Mambro-Martin and Frank Karpinski, Employees' Retirement System.

## **CALL TO ORDER**

Recognizing a quorum, Chairperson William Finelli called the meeting to order at 9:06 A.M.

#### APPROVAL OF MINUTES AND AGENDA

A draft of the November 6, 2015 meeting minutes were mailed to the Committee members for review, and upon a motion duly made by Mr. Beardsley and seconded by Mr. Marcaccio, it was:

**VOTED** To approve the meeting minutes of November 6, 2015.

## **HEARINGS**

**Emile Ziadeh** Principal Civil Engineer, RI Department of

Transportation. (estimated service credits 24

years, 9 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Beardsley and seconded by Mr. Marcaccio:

**VOTED:** To reaffirm the decision of November 12, 2014

denying Mr.Ziadeh's application for an accidental

disability pension.

Jacqueline Lee Teacher, Providence School Department.

(Estimated service credits 13 years)

Unpon a motion made by Ms. Crane and seconded by Mr. Marcaccio:

**VOTED:** To recommend that the Retirement Board grant

Ms. Lee's request for a continuance.

**Robert Carpenter** Superintendent of State Piers, Department of

Environmental Management. (Estimated service

credits 19 years, 3 months, 17 days)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Ms. Crane and seconded by Mr. Beardsley:

**VOTED:** To recommend that the Retirement Board

**Postpone** a decision on Mr. Carpenter's application for an accidental disability pension.

Mr. Boyce voted Nay.

Michelle Desrosiers Highway Maintenance Operator, Department of

Transportation. (Estimated service credits 12

years, 6 months, 10 days)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Marcaccio and seconded by Ms. Crane:

**VOTED:** To recommend that the Retirement Board **Deny** 

Ms. Desrosiers application for an accidental disability pension. Mr. Beardsley voted Yes. Mr.

Boyce and Mr. Finelli voted Nay.

# ORDINARY MATTER PREVIOUSLY POSTPONED

Brian McElroy Teacher, Providence School Department.

(Estimated service credits 14 years, 10 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Boyce and seconded by Ms. Crane:

**VOTED:** To recommend that the Retirement Board **Approve** 

Mr. McElroy's application for an ordinary disability

retirement.

## **ACCIDENTAL MATTER PREVIOUSLY POSTPONED**

Michael Stevens EMS Lieutenant, Central Coventry Fire District.

(Estimated service credits 10 years, 8 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Beardsley and seconded by Ms. Crane:

**VOTED:** To recommend that the Retirement Board **Deny** 

Mr. Stevens' application for an accidental disability pension. Mr. Marcaccio voted Yes. Mr. Boyce and

Mr. Finelli voted Nay.

Paulo Cordeiro Equipment Operator II – Recycling, City of

Pawtucket. (Estimated service credits 7 years 9

months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Boyce and seconded by Ms. Crane:

**VOTED:** To recommend that the Retirement Board **Approve** 

Mr. Cordeiro's application for an accidental disability retirement. Mr. Finelli voted Yes. Mr. Beardsley and Mr. Marcaccio voted Nay.

### **ACCIDENTAL - NEW**

Cheyanne Snow Housekeeper, University of Rhode Island.

(Estimated service credits 2 years, 7 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Beardsley and seconded by Mr. Boyce:

**VOTED:** To recommend that the Retirement Board **Approve** 

Ms. Snow's application for an accidental disability retirement pursuant to Rhode Island General Law § 36-10-15 (b) for 50 % of her compensation at the

time of her retirement.

**Sung Lee** Registered Nurse B, BHDDH – Eleanor Slater

Hospital. (Estimated service credits 30 years, 11

months, 15 days)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Boyce and seconded by Ms. Crane:

**VOTED:** To recommend that the Retirement Board **Approve** 

Ms. Lee's application for an accidental disability retirement at 66 2/3 %. Mr. Beardsley voted Nay.

**John Carney** Laborer, BHDDH – Eleanor Slater Hospital.

(Estimated service credits 9 year, 8 months, 17

days)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Marcaccio and seconded by Mr. Beardsley:

**VOTED:** To recommend that the Retirement Board **Approve** 

Mr. Carney's application for an accidental disability retirement pursuant to Rhode Island General Law § 36-10-15 (b) for 50 % of his compensation at the time of his retirement. Mr. Boyce voted Nay.

#### ORDINARY - NEW

Sule Omaiye Certified Computer Technician, Pawtucket School

Department. (Estimated service credits 16 years)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Ms. Crane and seconded by Mr. Boyce:

**VOTED:** To recommend that the Retirement Board **Approve** 

Mr. Omaiye's application for an ordinary disability

retirement.

Brian Lane Housekeeper, Rhode Island College. (Estimated

service credits 14 years 5 months, 15 days)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Boyce and seconded by Mr. Beardsley:

**VOTED:** To recommend that the Retirement Board **Approve** 

Mr. Lane's application for an ordinary disability

retirement.

<u>Agenda</u> None

# **ADJOURNMENT**

Upon a motion duly made by Ms. Crane and seconded by Mr. Boyce it was unanimously:

**VOTED** 

To adjourn the meeting at 12:30 p.m.

Respectfully submitted,

Gayle C. Mambro-Martin, Esq.

GCM: gsb

December 29, 2015